

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
DRAFT MINUTES
Tuesday, May 26, 2009
(to be approved June 9, 2009)
Oak Grove Middle School Library
7:30 pm**

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JUN - 2 2009
San Diego County
DEPT. OF PLANNING & LAND USE

1. **Call to Order** Dan Kjonogaard called the meeting to order at 7:32 p.m.
2. **Roll Call Present:** Dan Kjonogaard, James Talbot, Dan Neirinckx, Judy Bohlen, Krishna Toolsie, Steve Wragg, Frank Hewitt, Richard Wright, Martin Muschinske
Excused: Janet Mulder, Linda Ivy, Randy White, Janice Grace
Absent: Earl Katzer, Wythe Davis,
3. **Motion to approve the minutes for May 12, 2009 and the Agenda for May 26, 2009 as posted 72 hours before the meeting, Motion carried unanimously.**
4. **Open Form - Opportunity for public to speak - limit 3 minutes**
 - A. **Dan Kjonogaard** was notified by David Morton of The County Registrar of Voters that Linda Ivy and Martin Muschinske have not filed their Form 700. Dan notified both via email to do so.
 - B. **Richard Wright** said that there is an all day water forum at Cuyamacca College this Tuesday, June 2, 2009 - sponsored by the County Water Authority
 - C. **James Talbot** stated that on June 3, 2009 there will be a BBQ cook off for the National History Day students who have been chosen to represent San Diego and California at the contest at the University of Maryland. It is a fund raiser to help these young people be able to travel to the East Coast and do their performance at National History Day competition. They will do their performance and there will be other entertainment based upon Jessie James.
 - D. **Frank Hewitt, Steve Wragg and Dan Kjonogaard, Richard Wright will not be at the next meeting**
 - E. **Dan Neirinckx, chair** of the subcommittee for Heidi Lane access road reported that he met with Nadine Bennett and Chris McAdams and walked the walk-way between Lyons Valley & Heidi Lane. **A subcommittee meeting is set for next Wednesday, June 3, 2009 at 6:00 p.m. at Oak Grove Middle School**
5. **TPM 21028 - Glass - Sunrise Investments - Skyline Truck Trail - Dan Neirinckx** - this item was first presented in July '06, and was originally a 244 ac parcel with 5 apn's to be split into 4 lots with a remainder lot. Located on Skyline to the east of Lawson Valley Road. Replacement map was done in 2007 and this is the 2nd replacement map. There is a boundary adjustment being done as part of the lot split. Slopes analysis of lot# 1 is 32% slope with 17.2 acres, lot # 2 is 14.7 acres 36% slope, lot#3 is 11.0 acres with 38% slope, lot #4 is 8.1 acres 47% slope and the remainder lot is 41% slope with 47 acres. Dan's concerns are to include the previous deleted driveway to the eastern edge of parcel # 4, but in talking to the county it may require a replacement map. Dan would like to see this driveway added as additional access. There will be realignment on Skyline Truck Trail as part of the map. Total impact is 24.4 acres

and there is 76 acres designated for open space for mitigation which is located on the property. **Dan moved we recommend approval with the applicant to re-designate the driveway access from the cul de sac to the eastern boundary of parcel # 4. Motion passed unanimously.**

6. Color Selection for New OWD Reservoir on Bear Mountain Road - Dan Kjonagaard - recommended that we choose Pearl Coating color as it is closest to the color of the other two tanks which will also be repainted in the next 2 years. Dan also provided us with landscaping plans for the tank. **Dan moved that we recommend approval of the color Pearl with a further recommendation that when the other tanks are painted that they use the same color. Motion passed unanimously.**

7. SDG&E - Sub-committee Report - Linda Ivy - Dan Neirnickx stated that SDG&E notified us that they haven't finished their research work as of yet and therefore there was no meeting. **The next meeting is scheduled for June 9, 2009 at 6:00 p.m. before the regular meeting. At that time, SDG& E is hopeful they will have more information on the sites for us.**

8. General Plan Update - Dan Neirinckx recommended at the last meeting that we have minimum lots sizes when clustering as when larger parcels are split the lot sizes should be larger than 1 acre as it wouldn't fit our "community character". **Steve Wragg** said that minimum lot sizes are based upon slope currently. **Dan Neirinckx moved that we recommend acceptance of SR 1, 2, 4 as they would remain a minimum lot size of 1 acre, SR10 would be minimum of 2 acres and rural land 20, 40, 80 and 160 would have a minimum of 5 acres. Motion passed unanimously.**

Dan Neirinckx recommended that we remove policy 8A located on page XXXV, Motion passed unanimously.

9. County Road Standards Update Dan Neirinckx reported that the County Committee meeting has been rescheduled for Friday, June 5th from 1-4pm at Ruffin Road at the Planning Commission Hearing Room.

10. 09-001 Zoning Ordinance Cleanup Amendment - Farm Employee Housing - Richard Wright - continued until next meeting.

11. POD 08-005 - Ordinance regarding Accessory Dwelling Units - Steve Wragg reported that on April 22, 2009 this ordinance went before the Board of Supervisors and was approved. An accessory use was a 2nd dwelling unit, granny flats, maids' quarters or guest living quarters. Per the state law the granny flat requirements were deleted as were maids' quarters. **There are now only two accessory uses: 2nd dwelling unit and guest living quarters.**

12. Jamul Indian Village Casino Status Report and Recommendations nothing to report

13. JDCPG OFFICER'S ANNOUNCEMENTS and REPORTS - Dan Neirinckx reported

A. TPM 21039 ER 06-19-030 Ava Loma III Minor Subdivision Tentative Parcel Map - project has been withdrawn

B. Preliminary Agenda for San Diego County Planning Commission Regular Meeting for June 5, 2009

C. Fair Housing Workshop scheduled for May 28, 2009 at the Ronald Reagan Community Center in El Cajon from 6-8 p.m. and June 4, 2009 at the Metro Community Room in San Diego from 6-9 pm.

ADJOURNMENT:

Dan Kjonegaard adjourned the meeting at 8:25 p.m. reminding us that the next regular meeting is **Tuesday, June 9, 2009 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY**

PLEASE NOTE:

**SDG&E Substation Subcommittee will meet on Tuesday, June 9, 2009 at 6:00pm before the regular meeting,
Oak Grove Middle School Library**

Respectfully submitted,

Judy Bohlen, acting secretary